

**LYONS TOWNSHIP AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
AUGUST 9, 2016 - 6:00 p.m.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
  - A. JULY 12, 2016 MINUTES OF REGULAR BOARD MEETING
  - B. JULY 26, 2016 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY
  - A. ORDINANCE 2016-05 – MEMO OF UNDERSTANDING BETWEEN CEDA AND TOWNSHIP OF LYONS RE: FACILITY USAGE.
6. CLERK'S REPORT – CLERK NOONAN
  - A. NOVEMBER ELECTION – REGISTER TO VOTE NOW  
GUEST SPEAKER – JONATHON WILLIAMS; COOK COUNTY CLERK'S OFFICE; TOPIC: BECOMING AN ELECTION JUDGE
  - B. RULES OF THE ROAD – TUESDAY, AUGUST 16 10:00 A.M. – 12:00 P.M.
  - C. MOBILE ID – WEDNESDAY, SEPTEMBER 7 10:00 A.M. – 2:00 P.M.
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
  - A. PAYMENT OF BILLS
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT